NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Tuesday, October 19, 1999 - 10:00 a.m. House Committee Room 6 Louisiana State Capitol Baton Rouge, LA

†	CALLTO	ODDED
1.	CALL TO	UNDER

- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. VIDEO POKER ISSUES
 - A. Consideration of applications of the following Truck Stops
 - 1. Lucky Louie's, Inc. No. 6103511057
 - 2. L.J.'s Place No. 0500510991
 - 3. Big O Truck Stop No. 0900510678

VI. LAND BASED CASINO ISSUES

- Consideration of Petition for contract requirement approvals and regulatory requirement approvals
- B. Consideration of contract amendments, direct payments to City of New Orleans and Compulsive Gaming Fund, and payment of Pre-opening Suitability Costs

C. Hotel Contracts with Jazz Casino Corporation

VII. RIVERBOAT ISSUES

- A. Consideration of Extending Conditional Renewal of license of Players-Lake Charles, L.L.C.
- B. Consideration of Extending Conditional Renewal of license of Horseshoe Entertainment, L.L.P.
- C. Consideration of Conditions of Hollywood Casino Shreveport license
- D. Update on 15th License

VIII. RULEMAKING

- A. Adoption of LAC 42:XIII. 117 and 118, School Donations and Compulsive Gambling
- B. Scheduling of Public Hearing regarding proposed rules LAC 42:III. 119, 120, Reciprocity, Application and Reporting, and LAC 42:XIII. 1701, 2108, 2325 and 2331, Definitions, Nongaming Supplier Permits, Supplier Permit Criteria and Imposition of Sanctions
- C. Institution of rule-making procedures for proposed rules LAC 42:XIII.4201 et seq, Electronic Gaming Devices, and to repeal XIII. 4327-4357.
- D. Institution of rule-making procedures for proposed rules LAC 42:X.101 et seq., Pari-mutuel Live Racing Facility Slot Machine Gaming

IX. EXECUTIVE SESSION

- Premier Games, Inc. v. State of Louisiana, et al., No. 434,700, Div. "D", 19th J.D.C.
- Jackpot Novelty, Inc., et al v. La. Gaming Control Board, No. 439,506, Div. "I", 19th J.D.C.
- 3. Isle of Capri v. La. Gaming Control Board, No. 443,159, Div. "A", 19th J.D.C.
- 4. Bruce Guillot v. La. Gaming Control Board, No. 442,917, Div. "I", 19th J.D.C.
- Jazz Enterprises, Inc. et al v. State of Louisiana, et al., No. 444,967, Div. "D",

- 19th J.D.C.
- Gloria Sanders v. La. Gaming Control Board, No. 442,908, Div. "H", 19th J.D.C.
- RCS Gaming, Inc. v. State of La., through La. Gaming Control Board, No. 443,018, Div. "A", 19th J.D.C.
- 8. Roadrunner Auto Wash Systems, Inc., No. 438,925, Div. "H", 19th J.D.C.
- Double DD's, Inc. v. La. Gaming Control Board, No. 442,971, Div. "I", 19th J.D.C.
- Steven J. Waddell v. La. Gaming Control Board, No. 442,965, Div. "J", 19th J.D.C.
- Gary A. Smith v. La. Gaming Control Board, No. 440,671, Div. "A", 19th J.D.C.
- 12. Eric Wilson v. La. Gaming Control Board, No. 442,707, Div. 'N", 19th J.D.C.
- Premier Games v. La. Gaming Control Board, No. 442,889, Div. "M", 19th J.D.C.
- LEDGC v. Harrah's Entertainment, No. 96-2524, U.S. District Court, Eastern District, Division "S"
- 15. Gilbert Lainez, et al v. LEDGC and LGCB, No. 43-9797, Div. "A", 19th J.D.C.
- La. Economic Development and Gaming Corp. v. Harrah's Entertainment,
 No. 96-07319, Civil District Court for New Orleans, Div. "K"
- Timothy Ragas v. La. Gaming Control Board, No. 442,981, Div. "N", 19th J.D.C.
- Ronald Campora v. La. Gaming Control Board, No. 439,254, Div. "J", 19th J.D.C.
- Charles Hall v. La. Gaming Control Board, No. 442,930, Div. "H", 19th J.D.C.
- Thomas Hysmith v. La. Gaming Control Board, No. 439,745, Div. "D", 19th J.D.C., No. 98-CA-0144, First Circuit Court of Appeal
- Dorbeck Gaming, Inc. v. The Louisiana Gaming Control Board, No., 445,638, Div. "H", 19th J.D.C.

- 22. Jimmy Watson v. La. Gaming Control Board, No. 442,748, Div. "A" 19th J.D.C.
- Nicole Gaines v. La. Gaming Control Board, No. 442,767, Div. "N", 19th J.D.C.
- 24. Peggy West v. State of Louisiana, et al, No. 442,909, Div. "N", 19th J.D.C.
- In Re: LRO, No. 93-11949, U.S. Bankruptcy Court, Eastern District of Louisiana
- In Re: Worldwide Gaming, Inc., No. 93-11950, U.S. Bankruptcy Court, Eastern District of Louisiana
- In Re: National Gaming Co.,d/b/a Shorty's Truck Stop v. La. Gaming Control Board, No. 96-51511, U.S. Bankruptcy Court, Western District of La., Chapter 11
- In Re: Allied Gaming Management v. La. Gaming Control Board, No. 95-51270, U.S. Bankruptcy Court, Western District of Louisiana, Chapter 11
- In Re: Amer-Lou, No. 96-10667, U.S. Bankruptcy Court, Middle District of Louisiana, Chapter 11
- In Re: Brushy Development d/b/a Tallulah Truck Stop, Adv. No. 96-AP-3027,
 U.S. Bankruptcy Court, Western District of Louisiana
- 31.* Peter Lipps v. La. Garning Control Board, No. 442,854, Div. "J", 19 J.D.C.
- St. Charles Gaming Co., Inc., v. La. Gaming Control Board, No. 443,159, Div. "A:, 19th J.D.C.
- Wayne Bergan v. La. Gaming Control Board, No. 445,797, Div. "D", 19th
 J.D.C.
- J. Manoco, Inc. v. La. Gaming Control Board, No. 440, 693, Div."H", 19th
 J.D.C.
- Thomas Hysmith v. State of La., et al. No. 447,125, Div. "H", 19th J.D.C.
- 36. Linda Manning v. La. Gaming Control Board, No. 446,880, Div. "J", 19 J.D.C.
- J. Manoco, Inc. et. al. v. La. Gaming Control Board, No. 448,676, Div. "D", 19th J.D.C.
- 38. Jimmy Wayne Johnson v. La. Gaming Control Board, No. 446,917, Div. "N",

19th J.D.C.

- Craig A. Major v. La. Gaming Control Board, No. 449,519, Div. "N", 19th J.D.C.
- John Patterson v. State of Louisiana, Dept. of Public Safety, Office of State Police, No. 97-C-2984, 19th J.D.C.
- American International Gaming Association, Inc. v. La. Riverboat Gaming Commission, et al., No. 400,750, Div. "A", 19th J.D.C.
- Christie L. Fontenot v. La. Gaming Control Board, No. 454,954, Div. "I", 19th
 J.D.C.
- Wreathia Clark d/b/a Oaks Café and Oak's Food and Deli v. La. Gaming Control Board, No. 455,205, Div. "N", 19th J.D.C.
- 44. Frank Catalano v. La. Gaming Control Board, No. 447,828, Div. "D", 19th J.D.C.
- 45. In Re: Louisiana Gaming Management, Inc., No. 455,873, Div. "M", 19th I.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 456,826, Div. "A", 19th J.D.C.
- Rod-Rey, Inc., d/b/a Sonny's Side Street Lounge v. La. Gaming Control Board, No. 465,164, Div. "D", 19th J.D.C.
- Willie Dean Huval, d/b/a Dean's Lounge and Diner v. State of Louisiana through the Dept. of Public Safety and Corrections, Louisiana Gaming Control Board, and the Office of State Police, Video Gaming Division, No. 459,122, Div. "I", 19th J.D.C.
- Gary Doucet v. Louisiana Gaming Control Board, No. 460228, Div. "M", 19th J.D.C.
- Larry Miller v. Louisiana Gaming Control Board, No. 460264, Div. "I", 19th
 I.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 459,807, Div. "A", 19th J.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 459,808, Div. "I", 19th J.D.C.

- 53.* Bally's v. Louisiana Gaming Control Board, No. 459,170, Div. "N", 19th J.D.C.
- Claude Penn, et al., v. State of La., et al., No. 458,208, Div. "N", 19th J.D.C.
- 55. Arthur Short, et al. v. State of La., et al., No. 461,907, Div. "H", 19th J.D.C., No. 99-CW-1604, First Circuit Court of Appeal.
- 56.* Robert Carlini, et al., v. State of La., et al., No. 461,903, Div. "N", 19th J.D.C.
- 57. City of Donaldsonville, et. al., v. State of La., No. 461,378, Div., "H", 19th J.D.C.
- La. Horseman's Benevolent Association v. State Police, Docket #411,508, 19th
 J.D.C.
- 59.* John Montecino, et al v. State of La., et al; Docket #99-30831, U.S. Ct. of Appeals, 5th Cir.
- 60.* LGM, Inc. v. State of La., et al; Docket #464,371, Div. "H", 19th J.D.C.
- 61.* In Re: LGM, Inc., No. 99-15405, U.S. Bankruptcy Court of the Eastern District of LA
- 62. * Bally's v. La. Gaming Control Board, No. 465, 178, 19th J.D.C., Div. "D"

*Denotes change in status since last meeting

X. APPEALS TO THE BOARD FROM HEARING OFFICER DECISIONS/ RECOMMENDATIONS, AND PROPOSED SETTLEMENTS

- 1. In Re: Horseshoe Entertainment No. RGS 980751
- In Re: Daiguiri Chef No. 3601207454
- 3. In Re: Brandon McPherson Cert. No. 109006180
- 4. In Re: Emile Richard No. P040008849 (proposed settlement)
- In Re: Do-Rite Window Cleaning No. P080901374
- 6. In Re: Tubby's Fried Chicken No. 4901210827
- 7. In Re: Marlin Bar No. 3601101660
- In Re: ECR Sales & Service P086500353

XI. PUBLIC COMMENTS

XII. ADJOURNMENT